



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: Nov 14, 2006

LOCATION: Courthouse

AGENDA: Phase B continues.....

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
	Magistrate	
Cherryl (Came later)	PDB Sec	
Jeff Lilly	AOC	502-573-2350
Justin Baird	City Attorney	
Mike Carroll, Shawn Matthews	Brandstetter Carroll Inc	
Amanda Ross	Ross, Sinclair & Associates	
Mike Thompson, John Brewer, David Butler	Alliance Corporation	

ITEMS DISCUSSED:

Alliance Corp. – Report per attached sheet. Demo, site work, gas line relocation, etc. Natural gas requirements.
Power/telephone relocations. Water line extension. November 14th meeting with ATMOS Energy.
Diversified Demo change order discussions.
RSA (Amanda Ross) – General financial report of balances.
BCI (Mike Carroll) – Phase B approval achieved.

ACTION ITEMS:

Minutes of last meeting approved.

PDB approved payment of 4 claims per minutes : (1) Diversified Demolition \$41,940.00

(2) Alliance Corporation \$15,095.00

(3) Alliance Corporation \$20,250.00

(4) Brandstetter Carroll \$124,139.00

Next meeting is scheduled for December 19th, 2006 @ 12:30 PM EST. Progress meeting @ 11 AM EST.

REPORT BY: Jeff Lilly FILE: _____

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